

**TIF # 15**

JUSTIN CITY CLERK  
POSTING DATE/TIME

**TAX INCREMENT FINANCING**

2007 MAY 11 AM 10 57

**AGENDA**

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**TIF BOARD OF DIRECTORS**

Will Wynn President

Betty Dunkerley Vice President

Lee Leffingwell Director

Mike Martinez Director

Brewster McCracken Director

Sheryl Cole Director

Jennifer Kim Director

## **NOTICE OF MEETING**

**The Tax Increment Financing Board of Directors for TIF #15  
will convene at 3 00 p m on Thursday, May 17, 2007  
in Council Chambers at Austin City Hall, 301 W Second Street, Austin, Texas**

### **AGENDA**

The Board of Directors may go into a closed session under the Open Meetings Act Section 551 071 of the Texas Government Code to receive advice from legal counsel on any item on this agenda

#### **Call Meeting to Order**

- 1 Approval of the minutes of the Tax Increment Finance Board # 15 from the special called meeting of August 4 2005**
- 2 Approve award and execution of a 24 month requirements service contract with EAGLE HYDRO BLAST Pflugerville TX, for hardscape and paver maintenance services for Tax Increment Financing Reinvestment Zone #15 consisting of Blocks 2 3 4 and 21, in an estimated amount not to exceed \$183 270 with two 12-month extension options in an estimated amount not to exceed \$91 635 per extension option, for a total estimated contract amount not to exceed \$366 540**
- 3 Adjourn**

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**A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled tie of the item on which the person wishes to speak. Please call 974 3256 in advance or inform the City Clerk's staff present at the council meeting**